# LYNCHBURG CITY COUNCIL Agenda Item Summary

MEETING DATE: **December 14, 2004**AGENDA ITEM NO.: 9

CONSENT: X REGULAR: CLOSED SESSION: (Confidential)

ACTION: X INFORMATION:

<u>ITEM TITLE:</u> Virginia Department of Aviation Air Service Development Grant

#### **RECOMMENDATION:**

Approve a \$20,000 appropriation, 100% reimbursable, for Airport air service development activities; authorize the City Manager to execute related grant agreements.

### SUMMARY:

The Virginia Department of Aviation allocates funds annually for ongoing air service and development activities at eligible airports on a 50/50 matching basis. These funds are used in part to conduct analytical and market-based surveys and studies to develop marketing materials to present to existing and prospective carriers in attempts to improve air service at Lynchburg Regional Airport. In addition, funds from this grant are also eligible to help promote new or upgraded airline service.

PRIOR ACTION(S): N/A

### FISCAL IMPACT:

State discretionary funds of \$20,000 are available for the 50% state portion and \$20,000 is available in the Airport's operating budget for the 50% local portion.

### CONTACT(S):

Mark F. Courtney 455-6089 Airport Director

<u>ATTACHMENT(S):</u> Resolution

REVIEWED BY: Ikp

## **RESOLUTION**

BE IT RESOLVED That the Airport Projects Grant Fund budget is amended and \$20,000 is appropriated for airport air service development activities, with reimbursement of \$20,000 from state aviation discretionary funds; and,

BE IT FURTHER RESOLVED That the City Manager is authorized to execute related grant agreements.		
Introduced:		Adopted:
Certified:	Clerk of Council	

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